

9. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD

Section 114D (4) (d) of the Local Government Act 1974 requires that the Board at its first meeting after the triennial election shall fix the date and time of the first ordinary meeting of the Board, or adopt a schedule of ordinary meetings.

It is requested that pursuant to Section 114D (4) (d) of the Local Government Act 1974, the Board consider the date of 29 January 2002 for its first ordinary meeting.

Recommendation: 1. That the Board schedule its first ordinary meeting for 29 January 2002.

2. That the commencing time be 4pm.

3. That the Beckenham Service Centre be the principal meeting venue unless changed by resolution to accommodate 'suburban' visits.

4. That future ordinary meeting dates be scheduled as follows:

26 February 2002

2 April 2002

30 April 2002

4 June 2002

2 July 2002

30 July 2002

3 September 2002

1 October 2002

29 October 2002

19 November 2002